



Meeting Agenda

City Council Chambers•115 W. Howard St., Pontiac, IL 61734•815-692-6633•www.livchs.org
Thursday, December 5, 2019 at 7 PM

- 1. Pledge of Allegiance**
- 2. Secretary's Old Business Report**
- 3. Treasurer's Report**
- 4. Jones House Report**
- 5. Yost House Report**
- 6. Strevell House Report**
- 7. Morris Log Cabin Restoration Project**
 - No activity until May of 2020
- 8. November 2 Annual Ham & Bean Supper**
 - Raised over \$1,000
 - Thanks to all members who were able to help pull this off
 - Were short a couple of members to help. Will make sure to sign up the minimum number in 2020.
- 9. Annual vote for Board Members and Officers**
 - Thanks to John Perring - Board Member and Joyce Nagel - Secretary, for their past service
 - Remaining Board Members and Officers have agreed to serve in 2020
 - (9)Board Members, Tom Ewing, Bruce Koerner, Marilyn Pritchard, Dave Sullivan, Roger Kutznor, Connie Kostelc, Amy Necheles, Steve Walters, Ron Baker
 - (3)Officers, Dale Maley-President, Brenda Thompson-VP, Barb Sear-Treasurer
 - Motion and vote to elect Board Members and Officers



Meeting Agenda

City Council Chambers • 115 W. Howard St., Pontiac, IL 61734 • 815-692-6633 • www.livchs.org
Thursday, December 5, 2019 at 7 PM

10. Notice to change Society Bylaws

- to reduce from 12 Board members and 4 Officers to 9 Board members and 4 Officers. Also change from staggered Board terms of 4 members per each of 3 staggered terms to lifetime term unless you resign.
- We will need to find new Secretary and then we will have the 9 Board members + 4 Officers
- Bylaws have not been amended since 1990 or 29 years. Simplifies Board and Officers terms.
- will officially vote to change bylaws at Feb 2020 regular meeting.

11. Any other New Business?

12. Historical Presentation

- The Wreck of the Columbia* by Ken Zurski

13. Snacks and Beverage Session after Presentation

14. Next meeting Thursday Feb. 27, 2020 (do not meet in January)

- Amy Necheles will be providing guest speaker